

Notice is hereby given of a regular meeting of the Board of Directors of the Ford Theatre Foundation, and of the business to be transacted at said meeting:

NOTICE OF REGULAR MEETING

DATE: Wednesday, April 1, 2015 TIME: 12 PM – 2 PM

PLACE: Los Angeles County Arts Commission
Large Conference Room
1055 Wilshire Boulevard, Suite 800
Los Angeles, CA 90017

AGENDA

1. Chair Comments
2. Managing Director's Report
3. **Board Approval Required**
 - Continuation of Board Members
 - New Board Member Candidate
 - Election of Treasurer
 - Review and Approval of Cash Reserve Policy
 - Review and Approval of December 10, 2014 Minutes
4. Development Report
 - Board Pledge Forms
5. Public Comment
6. Adjourn

2015 Board Meeting Dates:

Wednesday, June 17, 2015
Wednesday, September 16, 2015
Wednesday, December 9, 2015

Attention: Any person who seeks support or endorsement from the Foundation on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For information, call 213/974-1093.